



**SPECIAL PUBLIC MEETING OF THE  
BOARD OF DIRECTORS  
OF THE ARIZONA STATE SCHOOLS  
FOR THE DEAF AND THE BLIND**

**MEETING AGENDA**

The ASDB Board of Directors will hold a special meeting open to the public on Wednesday, May 20, 2009, at 5:00 p.m. in the Multi Purpose Room of the Middle School/High School Building on the ASDB Phoenix Campus, Phoenix Day School for the Deaf, 7654 N. 19<sup>th</sup> Ave., Phoenix, Arizona.

It may be necessary for Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may adjourn to executive session for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

1. Call to Order
2. President's Report/Summary of Current Events
3. Public Comment on Agenda Items\*\*
4. Superintendent's Intent to Offer Employment Contract for Human Resources Director for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(1) and/or (3), the Board may vote to go into Executive Session, which will not be open to the public, for discussion/consideration of personnel/employment matters and/or discussion/consultation for legal advice with the Board's attorneys pertaining to the Superintendent's intent to offer/not offer employment contracts to management/supervisory personnel

5. Superintendent's Intent to Retire for Discussion, Consideration, and Possible Action
6. Termination of the Superintendent's Contract Due to Resignation/Retirement of the Superintendent for Discussion, Consideration and Possible Action
7. Appointment of an Interim Superintendent or an Individual To Carry Out the Duties Normally Conducted by the Superintendent Pending Board Appointment of an Interim Superintendent for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to the appointment of an individual to carry out the duties normally conducted by the Superintendent pending board appointment of an Interim Superintendent.

8. Approval of Advisory Committee to Review Family Life Education Curriculum (Sex Education) for Discussion, Consideration and Possible Action
9. FY 2010 Budget Update and Preliminary Review of Budget Reductions for Discussion, Consideration, and Possible Action
10. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

\*\* A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

This is the time for the public to comment. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

*dated this 19th day of May 2009 at approximately 11:00 a.m.  
by Lauren Peirce for the ASDB Board of Directors.*